

# **JOINT CITY-COUNTY AIRPORT BOARD**

## **Minutes of Meeting**

**Monday, October 21, 2019 at 10:00 a.m.**

**Columbus City Hall**

**408 E 1<sup>st</sup> Ave N**

**MEMBERS PRESENT:** Rich Cowger (Chairman), Mark O'Bryant (Vice-Chairman), Mary Kuehn, and Dennis Holten

**MEMBERS NOT PRESENT:** Phil Davey

### **OTHERS:**

**GUESTS:** Hardin Graham, Katie Barry and Heather Mosser, Morrison Maierle, and Doreen Stockdale, Stillwater County News

**STAFF:** April Limburg

**I. CALL TO ORDER.** Rich called the meeting to order at 10:00 am.

**A. Public Comments.** No public comments at this time.

**B. Disclosures of Conflicts of Interest and Ex Parte Communications.** No conflicts of interest or ex parte communications at this time.

**II. MINUTES APPROVAL.** Mary made the motion to approve the September 16, 2019 meeting minutes with corrections. Dennis seconded; with all in favor motion carried.

### **II. NEW BUSINESS:**

**A. Reschedule November Meeting.** The County offices will be closed as November 11 is a Holiday. Dennis made a motion to reschedule the November 12 at 9 am. Mary seconded; motion passed.

**B. Land Acquisition Environmental & Negotiations.** The Board discussed several difference scenarios regarding the land acquisition and the sets need to be taken to start communications with Sibanye-Stillwater. Without the land the Airport will not be able to develop in the future. Mark made a motion to start discussion with Sibanye-Stillwater and to process with the environmental assessment grant information. Mary seconded; motion carried.

### **IV. OLD BUSINESS:**

**A. Airfield Pavement and Electrical Rehabilitation Design & Construction.** The FAA has the final report and Travis has made corrections and waiting for Joe Nye to review. The Board discussed the issue Hardin brought up regarding the sensitivity of the beacon. Katie was going to look into the contractor spec regarding replacing the beacon and the next steps.

**B. Hangar Leases.** Nothing at this time

- C. **Memorial Policy.** There was no report at this time
- D. **Airport Authority.** The Board discussed updating a few documents and resend it to the City Council and Commissioners.
- E. **Bylaws.** The Board discussed adding verbiage regarding attendance. Mark made a motion to amend the bylaws for attendance purposes. Dennis seconded; motion carried.
- F. **Update Joint Resolution.** Nothing at this time
- G. **CIP.** It was submitted.

V. **MANAGER'S REPORT:** The truck has been serviced.

VI. **FINANCE REPORT:** No report

VII. **ITEMS FOR NEXT'S MONTH AGENDA:** Property west of Airport and RFP contract

VIII. **ADJOURN MEETING:** Mary made the motion to adjourn the meeting. Dennis seconded; with all in favor, motion carried. Meeting was adjourned at 10:55 a.m.

The next meeting will be on Monday, *November 12, 2019 at 9:00 a.m.* at City Hall.

April Limburg  
Planning Tech